



FLOYD COUNTY BOARD OF COMMISSIONERS

March 22, 2022

County Administration Building

Caucus—Suite 204

4:00 pm

Regular Meeting—Suite 206

6:00 pm

CAUCUS

1. Organizational Development Update

I. CALL TO ORDER

II. INVOCATION AND PLEDGE OF ALLEGIANCE TO FLAG —Chair Bagby

III. APPROVAL OF THE AGENDA

IV. PUBLIC PARTICIPATION

V. APPROVAL OF MINUTES

1. Adopt minutes of Caucus, Regular Meeting, and Executive Session of March 8, 2022.

VI. SPECIAL RECOGNITION

VII. SPECIAL PRESENTATION

1. 2021 Annual Report

VIII. PROCLAMATION

1. Recognition of Joyce Smith and the Fairview Community

IX. FIRST READING

X. SECOND READING/PUBLIC HEARING

(FIRST READINGS WERE HELD MARCH 8, 2022 AT 6PM)

1. File Z22-03-01 requesting rezoning from Community Commercial to Suburban Residential located at 66 Old School Road; Floyd County Tax Parcel J12X048. Both the planning staff and planning commission recommended approval (7-0).
2. File Z22-03-02 requesting rezoning from Suburban Residential to Community Commercial located at 4590 Alabama Highway; Floyd County Tax Parcel F13Y148. Both the planning staff and planning commission recommended approval (7-0).

3. File Z22-03-06 requesting rezoning from Suburban Residential to Agricultural Residential located at 45 Battle Farm Road; Floyd County Tax Parcel J10Y110. Both the planning staff and planning commission recommended approval (7-0) with the following conditions:
 - i. The parcel rezoned to AR must be limited to a small family farm; commercial farming shall be prohibited.
 - ii. Farm activities, structures, and animals must be limited to northernmost portion of property with a fifty (50) foot buffer as shown in map to avoid disturbances to the adjacent neighborhood.
 - iii. Area for animal must be fenced.

XI. PUBLIC HEARING

XII. RESOLUTIONS

XIII. CHAIRMAN'S REPORT

1. Consider an appointment for Post 2 of the Airport Commission. Brad Roberts second term is expiring June 30, 2021.
2. Consider an appointment to the Alcohol Control Commission. This term will expire August 31, 2024.
3. Consider an appointment or reappointment to the DFCS Board. Barbara Earle's first term is expiring June 30, 2022.
4. Consider an appointment or reappointment to the Floyd County Library Board. Joyce Mink's first term is expiring June 30, 2022.
5. Consider an appointment or reappointment to the Citizens Advisory Committee. The term will expire December 31, 2022.
6. Consider an appointment to Rome-Floyd Planning Commission to fill an unexpired term. This term is set to expire August 20, 2022.
7. Consider an appointment to the NWGA Regional Commission to fill an unexpired term. This term is set to expire September 8, 2022.

XIV. COMMISSIONER'S REPORT

1. **Administrative Services Committee – Commissioners Watters & Bagby**
 - a. Next Meeting, Thursday, March 24, 2022, 10:00am

2. Public Safety Committee – Commissioners Hancock & Wallace

- a. Next Meeting, Thursday, April 21, 2022, 9:00am

3. Public Utilities & Transportation Committee – Commissioner Maxey & Hancock

- a. Next Meeting, Wednesday, April 20, 2022, 9:00am

4. Elected Officials Committee – Commissioner Wallace & Maxey

- a. Next Meeting, Friday, April 1, 2022, 2:30pm

5. Special Committee Reports

a. Fire Overview Committee — Commissioners Bagby & Hancock

- i. Next Meeting, Tuesday, May 10, 2022, 10:30am

b. Joint Services Committee — Commissioners Watters & Maxey

- i. Next Meeting, Tuesday, April 5, 2022, 8:30am

c. Rome-Floyd Planning Commission — Commissioners Maxey & Watters

- i. Next Meeting, Thursday, April 7, 2022, 2:30pm

d. Joint Development Oversight Committee — Commissioners Bagby & Watters

- i. Next Meeting, Tuesday, May 3, 2022, 10:00am

e. Joint Solid Waste Commission — Commissioner Watters & Maxey

- i. Next Meeting, Tuesday, March 22, 2022, 8:30am

f. Transportation Policy Committee — Commissioner Maxey

- i. Next Meeting, Wednesday, May 10, 2022, 10:00am

g. Airport Commission — Commissioners Hancock & Wallace

- i. Next meeting, Tuesday, April 19, 2022, 4:00pm

h. SPLOST Project Overview Committee — Commissioners Wallace & Hancock

- i. Next meeting, Thursday, April 14, 2022, 5:30pm.

i. RFPR Advisory Committee — Commissioner Wallace

i. Next Meeting, Tuesday, May 17, 2022, 12:00pm

j. Floyd County Library Board — Commissioner Watters

i. Next Meeting, Thursday, May 19, 2022, 4:00pm

XV. MANAGER’S REPORT

XVI. ATTORNEY’S REPORT

XVII. CONSENT AGENDA

1. Consider the request from the County Clerk’s office to approve the transfer of ownership for A1 Food Mart at 203 Burnett Ferry Road from Darshan Patel to Jaymin Patel.
2. Consider the request from Purchasing to approve the purchase of a Commercial Milnor Washer and Dryer or Equal in the amount of \$35,148.00 from Davis Commercial Laundry Services for the Prison. This was budgeted at \$36,000.00.
3. Consider amendment to employment contract for P.A.W.S. veterinarian, Dr. Daniel Nepp. Amendment will read “Employee will be credited with eighty (80) hours of vacation time and eighty (80) hours of sick time at start of employment, March 7, 2022.

XVIII. OLD BUSINESS

XIX. NEW BUSINESS

1. Consider request from Purchasing to approve the purchase of twelve (12) vehicle laptops from Law & Order Technologies in the amount of \$52,509.00. Ten (10) laptops for FCSO and two (2) for FCPD. Five (5) were budgeted in the 2017 SPLOST; five (5) were budgeted in the Sheriff’s equipment funds; and two (2) were budgeted with police grant funds.
2. Consider request from the Sheriff’s Office to purchase the Sheriff App using ICS Technology funds. The initial cost is \$18,811.00 for development and maintenance for the first year. The annual fee for maintenance and upkeep is \$8,990.00.
3. Consider request from Purchasing to approve the purchase of four (4) 2022 Ford F-150 SSV, Crew Cab Pickup or Equal from Wade Ford in the amount of \$30,990.00 each or \$123,960.00 total for the Sheriff’s Office. These were budgeted in the 2017 SPLOST at \$177,200.00. The remaining \$53,240.00 will be used for upfitting.

4. Consider request from Purchasing to approve the purchase of one (1) Ford Expedition, SUV, 4x4 XL or Equal from Wade Ford in the amount of \$42,447.00 for the Sheriff's Office. This was budgeted in the 2017 SPLOST at \$56,300.00. The remaining funds will be used for upfitting.
5. Consider request from the Sheriff's Office to approve a budget transfer of \$25,500.00 from their Repair and Maintenance Budget to Capital for the purchase of a Dump Kettle and consider request to ratify the purchase of a sixty (60) gallon jacketed kettle from Central Restaurant Products in the amount of \$25,499.00 for the kitchen at the Floyd County Jail.
6. Consider request from Purchasing to approve the purchase of one (1) Freightliner 114SD Cab and Chassis with a 15-Yard Tandem Dump Body or Equal from Peach State Truck Center (Alt 2) in the amount of \$146,065.00 for Public Works. This was budgeted in 2017 SPLOST at \$150,000.00.
7. Consider request from the Prison to purchase items with funds allocated from the ICSolutions Phone contract in the amount of \$33,650.00. The contract for the inmate phones was awarded to ICSolutions. In the contract, the Prison was awarded \$34,000.00 for items to be purchased.
8. Consider request from the Water Department to approve a proposal from Turnipseed Engineering for design of Shannon Water Treatment Plant Chemical Conversion. This is a recommendation from the Public Utilities and Transportation Committee.
9. Consider request from the Board of Elections to approve a contract with Dominion Voting in the amount of \$23,000.00 for L&A support, advanced voting support, additional L&A support, and Election Week Support.
10. Consider request from the Floyd County Board of Elections and Registration to approve an employment with James Stephens for the position of Elections Supervisor.

XX. OTHER BUSINESS

XXI. ADJOURN